

## APPENDIX 1

### PLANNING INITIATIVE ELEMENTS ACCOMPLISHED THROUGH APRIL 1989

Date	Planning Initiative Work Element
1988 May	<p><u>Governor's Supplemental Nomination of Galveston Bay as an Estuary of National Significance.</u></p> <p>July EPA Administrator Lee Thomas convenes Management Conference for Galveston Bay.</p>
Sept.	<p>National Estuary Program (NEP) grant award of \$227,318 (\$150,000 federal + \$77,318 state match) for Galveston Bay made by EPA Headquarters. Project/budget period of 9/15/88-9/14/89.</p> <p>Developed a brief summary of the Galveston Bay project in preparation for the signing ceremony (see below). Information included first year outputs, proposed program office, and Management Conference committee structure.</p> <p>Signing ceremony for the <u>State/EPA Conference Agreement for NEP Designation Under the Water Quality Act of 1987</u> held aboard the tall ship, Elissa. Robert E. Layton, Jr., Regional Administrator, EPA Region 6 and Allen Beinke, Executive Director, TWC.</p>
Oct.	<p>NEP grant signed by Allen Beinke, Executive Director, TWC</p> <p>Letter from Allen Beinke to Frederick L. Meadows, Chief, Grants Operation Branch, EPA Head-quarters, indicating conditional acceptance of the NEP Assistance Agreement provided that Special Conditions #11 and 12 are removed and replaced with a new condition.</p> <p>Advertisement for the Galveston Bay Program Manager position posted.</p>
Nov.	<p>Provided an information packet on the Galveston Bay Estuary Program to the Chief Clerk's office, TWC. Information included a copy of Section 320 of the Clean Water Act, as amended; the interim final rule on State and Local Assistance drafted by EPA; the grant agreement; and the Governor's nomination package. A status report on the program manager position was also provided.</p>

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Date	Planning Initiative Work Element
1988 Nov.	<p>Letter from Beinke to Mr. T. C. Adams, Governor's Office, commenting on the final EIS for the Galveston Bay Area Navigation Study (GBANS) proposed by the Corps of Engineers to widen deepen the Houston Ship Channel.</p> <p>Letter from Beinke to Meadows transmitting signed acceptance of Amendment No. 1 to the Cooperative Agreement which reflects the modification of the Special Conditions.</p> <p>Press release announcing the appointments to the Policy and Management Committees by Governor Clements.</p>
Dec.	<p>Letter from Buck Wynne, Chairman, TWC and Policy Committee, to Policy Committee members congratulating them on their appointment and announcing the time and location of the first meeting. Agenda and resource material were included.</p> <p>Letter from Clyde Bohmfalk, Director, Water Quality Division, TWC and Vice-Chairman of the Management Committee members congratulating them on their appointment and transmitting the Governor's nomination package and a meeting announcement.</p> <p>Finalized Intergovernmental Personnel Act (IPA) Agreement with EPA, Region 6 for a six-week detail of EPA employee to TWC to assist with Galveston Bay Estuary Program.</p>

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Date	Planning Initiative Work Element
1989 Jan.	<p>Initial Policy Committee meeting (Buck Wynne, III, Chairman). Planning initiated for committee organization, advisory committee nominations, ancillary funding, required products and deadlines for FY 89, and open meetings policy was discussed.</p> <p>Letter from Policy Committee Chairman Buck Wynne to Governor Clements requesting the cap on Earned Federal Funds be raised by \$200,000 to help finance the GBNEP.</p> <p>Initial Management Committee meeting (Myron O. Knudson, Chairman). Members received program briefings, and agenda included review of the Governor's Nomination, Priority Problems and Goals, the FY 89 Time Line, the One-year and Five-year Workplans, Public Participation Plan, and DIMS. Nominations and Procedures were discussed for advisory committees, and ancillary funding was considered.</p> <p>Meeting of Management Committee. Revised bylaws adopted, final recommended nominee lists approved for Scientific/Technical Advisory Committee and Citizens Advisory Steering Committee. Priority Problems list recommended as working list for Policy Committee approval for EPA March 1 deadline.</p>
Feb.	<p>Dr. Frank S. Shipley hired as Program Manager, from among 22 applicants.</p> <p>Policy Committee Meeting. Frank Shipley was introduced as new Program Manager. Open meetings act requirements were discussed and Management Committee activities were summarized. The S/TAC nominee list was approved with addition of a Texas Railroad Commission member to be named. The CASC nominee list was approved as asked for forwarding to the Governor. Recommended Priority Problems and Goals were approved as working versions. The Committee instructed Frank Shipley to recommend a permanent Program Office location for approval at the next meeting. Proposed program logos were reviewed, and a Public Meeting concerning Priority Problems was approved.</p> <p>Job opening for Public Participation Director posted by Program Manager. Position to be located in Galveston/Houston area.</p>

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Date	Planning Initiative Work Element
1989 Feb.	<p>Letter from Governor Clements to Buck Wynne delegating Buck Wynne the authority and responsibility of appointing members to the Scientific/Technical Advisory Committee and Citizens Advisory Steering Committee.</p> <p>Letter from Buck Wynne to Policy Committee members notifying them about the Governor's delegation of appointments and requesting nominees for the Citizens Advisory Committee and Local Governments Advisory Committee.</p> <p>First Draft of Five-year Management Conference Agreement completed by Program Manager based on EPA OMEP guidance.</p>
March	<p>Letters of appointment sent to all S/TAC and CASC approved nominees by Buck Wynne, requesting reply by March 13, 1989.</p> <p>Program status report prepared by Program Manager for Representative Frank Collazo and Texas Legislative Budget Board to support state matching appropriations.</p> <p>Meeting held with Frank Shipley (Program Manager), Lore Hantske (EPA OMEP), and Ken Teague (EPA Region VI) concerning Five-year Management Conference Agreement. New OMEP guidance for five-year Management Conference Agreement required Agreement to be re-written by Program Manager.</p> <p>Public Participation Director applicants interviewed by Program Manager.</p> <p>Letter to all Management Committee members from Committee Chairman Myron Knudson reporting conference progress, scheduling a meeting on April 12, and requesting that CAC and LGAC nominees be forwarded to the Program Manager.</p> <p>New draft of Five-year Management Conference Agreement completed based on new OMEP guidance.</p> <p>Proposed draft FY 90 project descriptions completed, with approximate funding levels.</p>

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Date	Planning Initiative Work Element
1989 March	<p data-bbox="470 422 1457 488">Kevin Hamby hired as Public Participation Director by Program Manager from among 60 applicants.</p> <p data-bbox="470 526 1457 629">Letter from Myron Knudson (Chairman, Management Committee) to Texas Legislative Budget Board supplying program information to support state matching appropriations.</p> <p data-bbox="470 667 1457 874">Initial meeting of the S/TAC, Dr. Sammy Ray, Chairman. Orientation presentations by EPA and Program Office personnel. Consideration of Priority Problems List, Goals, Five-year Management Conference Agreement, Proposed FY 90 scientific/technical projects and other future committee business. Appointment of subcommittees for work on critical projects required for funding. Future regular meetings scheduled.</p> <p data-bbox="470 911 1457 1081">Initial meeting of CASC, Sharron Stewart, Chairwoman. Orientation presentations by EPA and Program Office personnel. Consideration of Priority Problems List, Goals, Five-year Management Conference Agreement, Proposed FY 90 public participation projects, April 10 Public Meeting, and other future committee business. Future regular meetings scheduled.</p> <p data-bbox="470 1118 1457 1185">Letter from Buck Wynne to Policy Committee members, reporting conference progress.</p>
April	<p data-bbox="470 1222 1219 1249">Photographic work for GBNEP slide presentations begun.</p> <p data-bbox="470 1295 1457 1431">Public meetings held to report GBNEP progress and request oral and written comments on projects and Galveston Bay Priority Problems list. Attendance was about 50 individuals at each of two meetings, with numerous comments submitted.</p> <p data-bbox="470 1477 1457 1614">Management Committee meeting held. The five-year Conference Agreement and FY 1990 workplan were both recommended to the Policy Committee with minor revisions. A list of Local Governments Advisory Committee (LGAC) nominees was recommended.</p>

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Date	Planning Initiative Work Element
1989 April	<p>An Action Plan Demonstration Project concerning Coastal Preserve Status for Armand Bayou and Christmas Bay was recommended.</p> <p>Policy Committee meeting held. The five-year Conference Agreement and FY 1990 Workplan were approved for submission to EPA OMEP. LGAC nominees were approved. Approval was given for establishing the Program Office at the University of Houston Clear Lake, for the hiring of additional Program staff, and for a budget revision to establish the Program Office.</p>